



THE ISLE OF MAN VETERAN ATHLETES' CLUB
Minutes of the Annual General Meeting
Held at Albany Lawn Tennis Club, Ballaughton Meadows, Douglas
On Monday 1 February 2016

Attendees:

Terry Bates	Maureen Kelly	Neil Cushing	Colin Watterson
Mandine Wilson	Enid Watson	Carolyn Magee	Lesley Christian
Marie Jackson	Kevin Deakes	Ian Callister	Brenda Charlton
Brian Kelly	Geoff Hall	Maira Hall	Tadhg O'Mahony
Peter Cooper	Jayne Farquhar	Sarah Webster	Angela Corkish
Juan Corkish	Mike Gellion	Henry de Silva	Sam Fletcher

Apologies for absence received from:

Dursley Stott	Peter Lees	Alan Bagley	Maureen Oddie
Adrian Cowin	Barry Moore	Jackie Moore	Robbie Lambie
Vera Jones	Sue Ackroyd	Maggie Watkins	

1 Minutes

The Minutes of the previous Annual General Meeting were accepted and signed:
Proposed: Mandine Wilson Seconded: Kevin Deakes.

2. Chairman's Report

The Chairman, Terry Bates, gave his report for 2015 setting out his hopes and plans for the club in the future. The report is available on the club website.

The Report was accepted:

Proposed: Mo Kelly Seconded: Peter Cooper

3. Financial Statement for the past year

The Treasurer, Neil Cushing, presented the accounts showing total funds of approx. £23,850.00.

The Treasurer pointed out:

- the financial year end, which had previously been 30 November, has been changed to 31 December, meaning that the accounts covered 13 months.
- £1,000.00 had been saved as there had been no payment for the ADO
- Monies received from race entries had increased.
- Costs for sports therapy had increased as we now pay for physiotherapy services at the End-to-End and Ramsey Marathon.
- The final accounts were still with the Auditor.

The accounts were accepted.

Proposed: Brenda Charlton Seconded: Tadhg O'Mahony

4. Officers

All officers and committee members were re-elected en-masse, ie

President: Dursley Stott
Chairman: Terry Bates
Secretary: Mo Kelly
Treasurer: Neil Cushing
Auditor: Janet Corkish
Committee: Lesley Christian, Carolyn Magee, Enid Watson, Mandine Wilson and Colin Watterson.



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Proposed: Peter Cooper

Seconded: Sarah Webster

5. Membership Fees.

As advised at the previous AGM, the Executive Committee suggested membership fees for 2016 should be slightly increased to:

First Claim:	£25.00
Second Claim:	£15.00
Social Membership remains at:	£5.00

This was unanimously agreed.

Proposed: Marie Jackson

Seconded: Peter Cooper

6. Any Other Business

Athletics Development Officer (ADO)

The Chairman advised that the new IOMAA Chairman, Glenn Hamilton, is willing, for the IOMAA to be an employer of an ADO working 15-17 hours per week. Before advertising the position, the IOMAA would like suggestions by March 2016 on our expectations on how we felt an ADO, would benefit the club. The Chairman suggested that the ADO would probably spend approx. 2 hours per week working on IOMVAC items.

Following a discussion, there was a vote on whether The Chairman should consult with the IOMAA to ascertain further details of the possible appointment of an ADO and what payment the club would be expected to make towards his or her salary:

There was a show of hands:

Against – 3, Abstainer – 1,

Everybody else voted in favour - therefore the motion was carried.

Rewarding Members Loyalty

Members already receive free entry to the Spring and Autumn Handicap races. It was suggested to further reward members for their loyalty by paying their entry fees to any or all of the 2016 Easter Festival races. It was also suggested that a club "outing" could be arranged to an off-island event (perhaps a BMAF event) with the club paying any entry fees. The Executive Committee to discuss further.

Facebook / Website

The website, especially the Marathon website, has improved greatly this year. Peter Cooper suggested that his wife would be very willing to take over the running of the website and to set up a facebook page for the club. The Executive Committee to discuss further.

The meeting closed at 7.50pm and was followed by the Annual Trophy Presentation and refreshments.

Signed.....Terry Bates (Chairman)

Date.....